



KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

No. 12-003

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Tuesday and Wednesday, January 31 and February 1, in the State Board Room on the first floor of the Capital Plaza Tower.

On Tuesday, the board will hold a study session beginning at 2 p.m. ET. On Wednesday, the full board will meet at 9 a.m. ET for Executive Ethics Commission training, then begin its business session at 10 a.m. ET. The board's Curriculum, Instruction and Assessment Committee and Management Committee will meet in the afternoon, and the full board will reconvene after the committee meetings.

Agenda items include a review of the Teacher and Principal Effectiveness System, a presentation on a paperless board system and reports on the status of state regulations. The board also will present the Joseph W. Kelly Award.

The study session and regular meeting will be webcast. Information on how to access the webcast for both days will be available on the Kentucky Department of Education's homepage (<http://www.education.ky.gov>) Tuesday afternoon.

A full agenda follows.

**KENTUCKY BOARD OF EDUCATION
JANUARY 31 AND FEBRUARY 1, 2012**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Visit our website at <http://www.education.ky.gov>.

Tuesday, January 31, 2012

**STUDY SESSION
STATE BOARD ROOM
2 p.m. – 5 p.m. (EST)**

- I. Call to Order
- II. Roll Call
- III. Full Board Items
 - A. General
 - 1. Strategic Plan Update (Review Item) (Attachment under separate cover) – Commissioner Terry Holliday and Division Director Karen Dodd; 1-½ hour presentation/discussion
 - B. Next-Generation Learners
 - 1. Teacher and Principal Effectiveness System Update - Associate Commissioner Felicia Smith and KDE Division Director Michael Dailey; 1-½ hour presentation/discussion
 - a. 704 KAR 3:345, Evaluation guidelines for other certified staff (Review Item)
 - b. 704 KAR 3:350, Statewide Teacher and Principal Professional Growth and Effectiveness System (Review Item)

RECESS

Wednesday, February 1, 2012

**FULL BOARD
EXECUTIVE ETHICS COMMISSION TRAINING
STATE BOARD ROOM
9 – 10 a.m. (EST)**

- IV. Call to Order
- V. Executive Ethics Commission Training Session (Review Item) – John Steffen, Executive Director of the Executive Ethics Commission; 1-hour presentation/discussion

**FULL BOARD
BUSINESS SESSION
STATE BOARD ROOM
10 a.m. (EST)**

- VI. Approval of minutes from the December 7, 2011 regular meeting
- VII. Introduction of KDE Team Members of the Month and New KDE Employees by the Commissioner of Education
- VIII. Report of the Secretary of the Education and Workforce Development Cabinet (Questions on written report)
- IX. Report of the President of the Council on Postsecondary Education (Questions on written report)
- X. Report of the Executive Director of the Education Professional Standards Board (Questions on written report)
- XI. Report of the Commissioner of Education (Questions on written report)
- XII. Good News Items
- XIII. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is 3 minutes per speaker with maximum of 30 minutes total for this segment.)
- XIV. Full Board Items
 - A. Hearing Officer's Report
 - 1. Statements of Consideration for 703 KAR 5:222, Categories for Recognition, Support and Consequences and 703 KAR 5:070, Inclusion of Special Populations in the State-Required Assessment and Accountability Programs (Final) (Action/Discussion Items) –

Associate Commissioners Kevin Brown, Ken Draut and Dewey Hensley; 1-hour presentation/discussion
B. Report on status of regulations; General Counsel/Associate Commissioner Kevin Brown; 10-minute presentation/discussion

**PRESENTATION OF THE JOSEPH W. KELLY AWARD
STATE BOARD ROOM
11:45 a.m. – noon (EST)**

**LUNCH IN HONOR OF THE JOSEPH W. KELLY AWARD WINNER
Noon – 1 p.m. (EST)
FIRST FLOOR PLANNING ROOM
(Lunch provided for KBE members, invited guests and Commissioner's Planning Committee members only)**

**FULL BOARD
STATE BOARD ROOM
1 p.m. (EST)**

XV. Full Board Items

A. General

1. Presentation of the paperless board system by the Kentucky School Boards Association (KSBA) (Review Item) – David Baird, Katrina Kinman, Kim Barker and Matt Wells of KSBA; 40-minute presentation/discussion
2. Establishing a Kentucky foundation for education innovation (Review Item) – Commissioner Terry Holliday and Associate Commissioner Kevin Brown; 15-minute presentation discussion

**COMMITTEE MEETINGS
STATE BOARD ROOM**

XVI. Curriculum, Instruction and Assessment Committee Meeting

A. Action/Consent Item

1. Appointment to the State Textbook Commission

B. Action/Discussion Items

1. 702 KAR 1:160, School Health Services (Final) (Formerly 704 KAR 4:020; received new number)

XVII. Management Committee Meeting

A. Action/Consent Items

1. New District Facility Plans: Clark and Hancock County School Districts
2. 2011-12 Local District Working Budgets

B. Action/Discussion Items

1. 702 KAR 7:065, Designation of Agent to Manage High School Interscholastic Athletics and Revisions in KHSAA Bylaws (Final)

XVIII. Approval of Action/Consent Agenda Items (approved as a block of items)

A. District Facility Plans

B. Local District Working Budgets

C. Appointment to the State Textbook Commission

XIX. Board Member Sharing

XX. Information Item (Questions only)

A. KDE Employment Report

XXI. Internal Board Business

XXII. Litigation Report

XXIII. Adjournment

